



REGULAR MEETING MINUTES

for

**Wednesday, July 25, 2007
5:30 P.M. – Art Pick Council Chambers
3900 Main Street, Riverside, CA**

Audio for the following proceedings is available on the CPRC website:

www.riversideca.gov/cprc

Copies can also be obtained by calling the CPRC office at (951) 826-5509.

Pledge of Allegiance / Roll Call

Brewer	Soubirous	Hubbard	Brandriff	Ward	Pearcy	Corral	Santore	Simpson
✓	✓	✓	✓	✓	A	✓	✓	✓

✓ = Present A = Absent

Staff: Mario Lara, Interim CPRC Manager; Phoebe Sherron, Sr. Office Specialist

Public Comments

Mary Shelton

Ms. Shelton spoke on Taser use by the RPD and Taser deployment by the officers in the Brown officer-involved death (OID) case. She also commented on tactical analyses in the Commission's past reports and the Brown OID.

Ms. Shelton concluded by informing the Commission that its finding in the Summer Lane OID was "narrowly upheld" by Judge Holmes. She recommended that the commissioners read the transcripts of that hearing.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
A) June Regular Meeting	Simpson	Brewer	6	0	2
B) July 11 Training Seminar: Brown Act / Code of Ethics	Simpson	Brewer	6	0	2
C) July 11 Special Meeting	Simpson	Brewer	6	0	2

Staff Report

Mr. Lara updated the Commission on:

- the CPRC Manager (Executive Director) Position:
 - in final stages of recruitment;
 - four top-ranking candidates met with the City Manager;
 - after consultation with the CPRC Chair, a conditional offer has been made to the top candidate;
 - an announcement should be made within the next couple of weeks.
- Status of Consultant Joe Brann's Report
 - Mr. Brann
 - has concluded interviews with all stakeholders;
 - has met with and updated the City Manager;
 - will provide the CPRC Chair with a copy of the report;
 - Commissioners will be given copies of Mr. Brann's report;
 - A target date of August 28 has been set for Mr. Brann's presentation to Council;
 - Commissioners are encouraged to attend.

Committee Reports

A) Outreach Committee – Sheri Corral, Chair

Commissioner Corral reported that the Committee

- Did not meet in July

B) Policies & Procedure Review Committee – Steve Simpson, Chair

Commissioner Simpson reported that the Committee:

- Met and was making progress in their discussions;
- Results of meetings would not be brought to the full Commission unless there was unanimous agreement among the Committee members;
- Would meet again in August.

Committee Appointments

Vice-Chair Corral asked if Commissioners Santore and Soubirous would accept appointment to the Policies and Procedures Review Committee. Commissioner Santore accepted and Commissioner Soubirous said she would be willing to sit as alternate.

Commissioner Simpson asked staff to provide the two new committee members with the materials on which the Committee has working.

CPRC 2006 Annual Report

Mr. Lara, Interim CPRC Manager, advised that he had asked for this item be agendaized in order to agendaize discussion and approval of the 2006 Annual Report for the next special meeting. Mr. Lara again made a request for items that commissioners might want to add to the report.

Mary Shelton

Ms. Shelton said she was glad the report was finally being completed. She suggested that the Commission include statistics comparing the findings of the RPD, the CPRC, and the City Manager. Ms. Shelton also asked for information regarding statistics concerning the number of complaints filed in the various neighborhoods.

Commissioner Brandriff asked Mr. Lara if the Commission gets the information regarding the City Manager's findings. Commissioner Brewer noted that he has requested this information in the past.

He also said he agrees with Ms. Shelton that the comparison statistics should be available. Mr. Lara said he would check on whether or not the Commission keeps those statistics.

Commissioner Simpson said he was in agreement with Commissioner Brewer and Ms. Shelton. He said that, as long as the information was "faceless," he felt the information should be provided.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Place 2006 Annual Report on Special Meeting Agenda for Discussion and Approval	Brandriff	Brewer	8	0	0

Commissioner Brandriff also asked that discussion of findings comparisons be placed on the next regular agenda.

NACOLE (National Association for Civilian Oversight of Law Enforcement (NACOLE))

There was brief discussion regarding who should be the NACOLE designated voting member. Commissioner Simpson suggested that the Chair should hold that position this year.

Motions for Approval	Motion	Second	Approve	Oppose	Abstain
That the Chair be the NACOLE Designated Voting Member, reverting back to the Executive Director next year.	Simpson	Ward	7	0	1

Duties and Responsibilities of City Staff and Commission

At the request of Commissioner Simpson, this item was postponed to the next regular meeting to allow for full Commission attendance.

Brown Officer-Involved Death Case – Continuing

A) Review new / modified language to conclusion section from June 13th Special Meeting.

Mr. Lara advised the Commission that changes made to the Brown OID conclusion were highlighted, as in the past. Commissioner Soubirous said she would prefer waiting to discuss the modifications until the Chair was present. Commissioner Simpson agreed.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Continue discussion to the next Special Meeting	Simpson	Soubirous	8	0	0

B) Set date for next special meeting to continue work on public report.

Mr. Lara suggested that, since there would be Case Review on August 8, the Commission might

want to consider scheduling the Special Meeting for another date. Commissioner Simpson noted that he would rather handle all the business on one day rather than two different days.

Motion for Approval	Motion	Second	Approve	Oppose	Abstain
Schedule a Special Meeting for August 8 at 5:30 PM to discuss the 2006 Annual Report and continue work on the Brown OID public report	Brewer	Simpson	8	0	0

Commissioner Comments

Commissioner Brandriff reported that the Riverside Neighborhood Conference was well attended and that all the informational handouts the Commission had brought were given out.

Items for Future Commission Consideration

There were no items discussed for future consideration.

Adjournment

The Commission adjourned at 6:14 PM.

Respectfully submitted,



PHOEBE SHERRON
Sr. Office Specialist